

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #13 - 11

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 18, 2011.

Present Mayor G. Welsh
Councillor C. Cook
Councillor J. Danchuk
Councillor G. Parker
Councillor Duclos
CAO K. Chartres

CALL TO ORDER

Mayor Welsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the agenda for Regular Meeting #13-11 be adopted as circulated.

1-13-11 CARRIED

DELEGATION

Nil

MINUTES

Meeting #11-11 Moved by Councillor Cook
Seconded by Councillor Duclos

THAT the Minutes of Regular Meeting #11-11 of April 4, 2011, be approved.

2-13-11 CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Parker

THAT the Consent Calendar including:

- 1) RCMP – Crime Statistics – 2010;
- 2) KCSO No. 20 – Superintendent appointment, and
- 3) SPCA – Month End Report – February 2011.

be accepted as circulated.

3-13-11 CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

GCDP An e-mail from the Golden City Days Parade Chairperson to Council reminding Council of the Golden City Days Parade on September 10, 2011.

ACKNOWLEDGED

BV Nitehawks A letter from the Beaver Valley Nighthawks hockey club requesting a waiver of fees for the use of the Montrose Hall for their Annual General Meeting.

Moved by Councillor Parker
Seconded by Councillor Duclos

THAT Council waives the fees for the use of the Montrose Hall for the Beaver Valley Nighthawks' Annual General Meeting

4-13-11 CARRIED

UBCM A letter from the UBCM regarding the 2011 West Nile Virus Reduction Initiative.

ACKNOWLEDGED

Staff directed to investigate community actions for West Nile awareness.

UBCM A letter from the UBCM regarding funding programs for a Strategic Wildfire Prevention Initiative.

ACKNOWLEDGED

Staff directed to investigate the options available to reduce the fire load around the Village, including private properties. Information to be provided in newsletter informing residents of the steps that can be taken to reduce fire risk to their properties.

KCSD20 A letter from Kootenay Columbia School District No. 11 regarding an education forum preparing students for success in the 21st Century to be held on April 28th, 2011.

ACKNOWLEDGED

Councillor Cook stated her intentions to attend.

BtW Kootenays A Notice from Bike to Work Kootenays encouraging people in BC communities to commute by bicycle to work and to participate in Bike to Work Week from May 30th to June 5th, 2011.

ACKNOWLEDGED

Scotiabank Group A letter from the Scotiabank group requesting support for the upcoming first annual charity golf tournament for Cystic Fibrosis taking place on May 7th, 2011.

Moved by Councillor Cook
Seconded by Councillor Danchuk

THAT Council approves the donation of three Village Merchandise items to be used as silent auction prizes for the first annual charity golf tournament for Cystic Fibrosis.

5-13-11 CARRIED

Town of Port McNeill A letter from the town of Port McNeill regarding the Federation of Canadian Municipalities circular on Election 2011.

ACKNOWLEDGED

Area 'A' - RDKB A letter from the RDKB Director of Finance informing Council of approved funding in the amount of \$500.00 from Area A's Grant-in-Aid budget requested by Director Grieve to assist with costs for the Family Fun Day hike up the Antenna Trail.

ACKNOWLEDGED

Village of Slocan A Resolution from the Village of Slocan supporting the City of Coquitlam with regard to Online Municipal Voting.

ACKNOWLEDGED

FCC A letter from the Fruitvale Community Chest regarding their expansion to serving the entire Beaver Valley and the dissolution of the Montrose Community Chest.

ACKNOWLEDGED

City of Trail A letter from the City of Trail regarding Montrose participation in the Silver City Days Parade to be held on May 7th, 2011.

Council stated their intention to participate in the Silver City Days Parade. Mayor Welsh to arrange registration with Staff.

ACKNOWLEDGED

AKBLG A letter from the AKBLG regarding upcoming AKBLG Annual Meetings.

ACKNOWLEDGED

REPORTS & MEMORANDA

Nil

Financial Matters

Accounts Payable #011607-011624 Moved by Councillor Parker
Seconded by Councillor Cook

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of FIFTEEN THOUSAND, THREE HUNDRED AND SIXTY-THREE dollars and SEVENTY-ONE cents be approved:

Cheques #011607-011624 and payroll direct deposits \$15,363.71

6-13-11 CARRIED

BYLAWS

#688 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #688, cited as the 2011 Property Tax Rate Bylaw, be now introduced and read a first time.

7-13-11 CARRIED

#688 Moved by Councillor Parker
Seconded by Councillor Cook

That Bylaw #688, cited as the 2011 Property Tax Rate Bylaw, having been given due and detailed consideration by Council, be now read a second and third time.

8-13-11 CARRIED

POLICIES

#1780 Community Grants Policy
 Moved by Councillor Parker
 Seconded by Councillor Duclos
 That Policy #1780, cited as the Community Grants Policy, be confirmed as amended.

9-13-11 TABLED

#6240 Park Amenities Donation Policy
 Moved by Councillor Parker
 Seconded by Councillor Duclos
 That Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

10-13-11 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Danchuk Committee Report

Councillor Danchuk reported the following items:

1. Reminded staff to monitor the car wash waste sumps.
2. Catch Basins on 12th Ave and 910 7th Street are full of gravel.
3. Streets are still full of gravel, would like to see final sweeping completed.
4. Minor fencing issues at Ball park discussed.

Member Inquiry

Nil

Councillor Duclos Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

Nil

Councillor Parker Committee Report

Councillor Parker queried the status of the fields with regards to aeration and fertilization.

Councillor Parker reported that at 3rd Street and 10th Avenue there is significant gravel deposits.

Member Inquiry

Nil

Mayor Welsh Committee Report

1)

Mayor Welsh reported the following RDKB items:

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Mayor Welsh will be attending a meeting to discuss RDKB involvement in the CBT Water Ambassador Program.

2)

Received a complaint from a resident regarding the Trail

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Chamber of Commerce Tourism Map and that it is missing the trailhead for the Antenna Trail.

3) B
eaver Valley Historical Society storage request is on-going.

4) T
he Trail Horseman’s Society is seeking written support from area municipalities for the proposed purchase of the horseman’s Grounds.

Member Inquiry

Nil

CAO

The CAO reported on the following items:

1. C’MON fibre Optic network is not owned by the Village.
2. Village of Fruitvale has sold the old Legion building to the BV Search and Rescue.
3. CAO reported that the current MIA Insurance deductible is set at \$2,500. CAO recommends Council direct CAO to amend Bylaw to reflect this change and Council resolute to reduce the Insurance Contingency reserve account to \$2,500 with the balance to be transferred to the Drainage Reserve Account.

Moved by Councillor Parker

Seconded by Councillor Danchuk

That Council authorizes the transfer of \$7,975 from the Insurance Contingency Reserve to the Capital Drainage Infrastructure Reserve.

11-13-11

CARRIED

Deputy Clerk

Nil

ADJOURNMENT

Councillor Parker moved adjournment 8:06 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-11 of Council held on April 18, 2011.

Mayor

Corporate Officer